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DE RUEHBR #1467 2011535  
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R 201535Z JUL 06  
FM AMEMBASSY BRASILIA  
TO RUEHC/SECSTATE WASHDC 6093  
INFO RUEHPE/AMEMBASSY LIMA 3089  
RUEHHSO/AMCONSUL SAO PAULO 7498  
RUEHRI/AMCONSUL RIO DE JANEIRO 2491  
RUEHRC/AMCONSUL RECIFE 5130

UNCLAS BRASILIA 001467

SIPDIS

SIPDIS

LIMA FOR NAS  
STATE FOR INL/C/CJ

E.O. 12958: N/A

TAGS: ASEC SNAR PREL KCRM BR

SUBJECT: NOMINATIONS FOR FINANCIAL INVESTIGATIONS TECHNIQUES (FIT)  
COURSES AT ILEA - LIMA

REFS: A) STATE 91388 B) STATE 117739

¶1. Per reftels, this cable transmits Post's nomination of sixteen Brazilian participants to take part in the Financial Investigations Techniques (FIT) courses to be held at the International Law Enforcement Academy (ILEA) in Lima from July 31 to August 4, 2006 and August 7 to 11, 2006. These nominations are conditional upon receipt of Leahy Amendment vetting approval from the Department, which remains pending.

¶2. The names of the participants follow:

-- First Course Participants 07/31/06 to 08/04/06 --

¶A. Name: Dr. Gilson Liborio de Oliveira Mendes - Advisor  
-- Unit: Department of Asset Recovery and International Juridical Cooperation, Brasilia  
-- Organization: Federal Ministry of Justice  
-- Date of Birth: 5/19/60

¶B. Name: Vinicius Santana - Financial Intelligence Unit Analyst  
-- Unit: Council for Financial Activities Control (COAF), Brasilia  
-- Organization: Ministry of Finance  
-- Date of Birth: 3/23/78

¶C. Name: Laura Villela Rosa Tacca - Federal Police official  
-- Unit: Financial Crime Division, Brasilia  
-- Organization: Federal Police  
-- Date of Birth: 5/21/78

¶D. Name: Dr. Wellington Cabral Saraiva - Chief Regional Prosecutor  
-- Unit: 5th Region, Recife  
-- Organization: Federal Public Ministry  
-- Date of Birth: 12/31/66

¶E. Name: Dr. Paulo Gomes Junior - State of Bahia prosecutor  
-- Unit: State of Bahia Organized Crime Unit, Salvador  
-- Organization: State of Bahia Public Ministry (i.e. public prosecutors)  
-- Date of Birth: 2/18/70

¶F. Name: Duque Dantas - Project Manager  
-- Unit: Secretariat for Prevention of Corruption/Strategic Information, Brasilia  
-- Organization: Federal Comptroller General  
-- Date of Birth: 8/14/61

-- Second Course Participants 08/07/06 to 08/11/06 --

¶G. Name: Dr. Marcelo Stopanovski Ribeiro - Informatics Advisor  
-- Unit: Asset Recovery and International Juridical Cooperation

Departament, Brasilia  
-- Organization: Federal Ministry of Justice  
-- Date of Birth: 4/20/73

IH. Name: Joaquim da Cunha Neto - Financial Intelligence Unit  
Analyst  
-- Unit: Council for Financial Activities Control (COAF), Brasilia  
-- Organization: Ministry of Finance  
-- Date of Birth: 10/4/60

II. Name: Alexandre da Silveira Isbarrola - Federal Police official  
-- Unit: Nucleus for Combating Financial Crimes, Porto Alegre  
-- Organization: Federal Police  
-- Date of Birth: 1/4/72

IJ. Name: Rodrigo Leite Prado - Federal prosecutor  
-- Unit: Federal Public Ministry Office, Belo Horizonte  
-- Organization: Federal Public Ministry  
-- Date of Birth: 6/21/73

IK. Name: Dr. Mauro Zaque de Jesus - State of Mato Grosso prosecutor  
-- Unit: Public Prosecutor for Public Assets, Cuiaba  
-- Organization: State of Mato Grosso Public Ministry  
-- Date of Birth: 01/30/67

IL. Name: Patricia de Seixas Lessa - Federal Prosecutor  
-- Unit: Prosecution Unit, Brasilia  
-- Organization: Federal Finance Ministry  
-- Date of Birth: 2/25/75

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